

# PUBLIC NOTICE

Crook County Court meeting, Wednesday February 7, 2024, 9:00 a.m., Crook County Court meeting room, 320 NE Court Street, Prineville, Oregon. **Consent Agenda:** Approve Minutes; No public comments were received for the Title III request to pay for Community Wildfire Protection Plan update and funds will be spent in accordance with the applicable law as originally approved by the County Court on December 6, 2023; Nutanix DR Renewal; Tri County Public Health Modernization MOU Amendment/Renewal; Airport - Amendment No. 1 to Oregon Department of Aviation CORE grant; Landfill Purchase Request for Roll-off Containers. **Discussion Items:** Presentation and requesting service contract increase; Crook County Veteran Services Staff Introductions; Central Oregon Health Council \$25,000 grant award for Overdose Prevention in Central Oregon via Central Oregon Overdose Prevention & Response (COOPR) Coalition; Central Oregon Health Council \$25,000 grant award for Overdose Prevention in Crook County; PacificSource Medicaid Contract Amendment; FY 2023 Financial Statements, Audit and Governing Body Letter from Auditors; Ready to Read Grant Acceptance; Airport / On call Engineering RFQ; Approve updates to the Crook County Investment Policy; Review community mental health program funding agreement no. 026007. **Scheduled Appearances:** Chanda Wallace, Executive Director of the Humane Society of the Ochocos. **Executive Session:** ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection. For complete agenda and scheduled times, please see the website [www.co.crook.or.us](http://www.co.crook.or.us). For information about adding agenda items, please contact the County Administration Office at 541-447-6555. Assistance to handicapped individuals is provided with advance notice. **Zoom:** 1-253-215-8782; Meeting ID: 954 2612 6858; Passcode: 178149